

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000051483

FILED
May 09, 2011
Secretary of State

Entity Name: ANGEL'S MEDICAL COMPANY

Current Principal Place of Business:

3750 WEST 16 AVENUE
SUITE 110
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3750 WEST 16 AVENUE
SUITE 110
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1011848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUANA
3750 WEST 16 AVENUE
SUITE 110
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, JUANA
Address: 1300 WEST 37 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DEYSI, IGLESIAS
Address: 1300 WEST 37 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUANA M DIAZ

PD

05/09/2011

Electronic Signature of Signing Officer or Director

Date